

Meeting Minutes
Ladue Storm Water Advisory Committee
Thursday August 26, 2021 8:00 a.m.

Chairman Lloyd Palans called the meeting to order at 8:00 a.m.

The following members were present:

Lloyd Palans, Jim Adams, Maryann Rober, and Scott Solsvig

Also present:

Anne Lamitola, Public Works Director; Amanda Griffin and Mark Koester, Storm Water Engineers, and Lori Wrobel, Administrative Assistant

Adoption of the Agenda

Chairman Palans requested a motion to approve and adopt the agenda; Mr. Adams made a motion to adopt the agenda; Ms. Rober seconded the motion. All present were in favor; the motion passed.

Approval of the May 20, 2021 meeting minutes

Chairman Palans asked for a motion to approve the minutes. Mr. Solsvig moved to approve the minutes; Ms. Rober seconded the motion. All present were in favor and the motion passed.

Storm Water Management Program Budget

Ms. Griffin shared the latest City of Ladue Collector's Report for the period ending June 30, 2021 for the Storm water fund. June 2021 activity is \$79,021.64 vs \$100,073.08 for June 2020; an unfavorable variance of 21.04%. Year to date June 2021 activity is \$550,618.15 vs \$640,806.22 for June 2020; an unfavorable variance of 14.07%.

In accordance with City-wide financial practices, the Storm Water Management team is in the process of projecting fund expenditure through year end. An update will be provided at the next SWAC meeting.

Storm Water Management Program/2019 Five Year Implementation Program

Ms. Griffin gave the Willow Hill Stormwater Infrastructure Project update.

Construction is temporarily paused due to unplanned utility conflicts with Missouri American Water, Spire and Metropolitan St. Louis Sewer District (MSD). An agreement is underway with Missouri American Water for a second round of water main relocation. Monday, August 9th a second round of Spire gas facility relocation begins. A field change request was submitted August 6th to the MSD for incorporation of a stormwater pipe in unforeseen alignment. The City of Ladue has entered an intergovernmental agreement with MSD establishing \$500,000 reimbursement of the City's Willow Hill Stormwater Infrastructure project construction expenditures.

Ms. Lamitola stated the necessity for Committee support, to call for an emergency meeting to enter a new agreement with Missouri American and to increase the contingency for all utility relocations in order to fulfill the project.

Mr. Adams moved that the committee recommend to City Council the approval of emergency approval and funding of all utility relocations on the Willow Hill stormwater infrastructure project together with the increase of the contingency under the contract in order to fulfill the Willow Hill Stormwater project. Ms. Rober seconded the motion.

Discussion ensued regarding the necessity of the increase in contingency including change orders, tree removal, and utility relocation. Other topics included the cost of moving utility lines on private property being the responsibility of the City. The plans submitted not disrupting water service to residents. Ms. Lamitola will keep the committee apprised of increases in cost.

Chairman Palans reported that the City has a \$500,000 reimbursement from MSD that will mitigate exposure on this, and called the question. He reiterated the motion for the Committee to request that the Council favorably consider modifying the budget and expenses to take into account the unforeseen utility relocations as well as

modify the contingency allocation that has been established for the Willow Hill Stormwater infrastructure project. The motion was on the table. All those present voted "aye"

Deerfield-Wakefield Stormwater Infrastructure Project (1601.01).

Ms. Griffin reported that an informal meeting took place outdoors at the "T" intersection of Deerfield Terrace and Deerfield Road on July 23rd. City storm water representatives, residents, design engineering consultants, landscape architect, and right-of-way agent were in attendance. This gave residents an opportunity to meet the project team and present their questions about the project. OR Colan Associates, LLC has been awarded a professional services contract for easement acquisition assistance related to the Deerfield-Wakefield Stormwater Infrastructure project. The contract value is \$16,500.00.

Easement packet preparation is underway. O.R. Colan was awarded the professional services contract for easement assistance with acquisition. The design consultant is working with their subconsultant to deliver necessary title documents. The easement packets must be reviewed by MSD before resident distribution. The acquisition for Phase 1 easements could be a six-month process with a deadline of November 24th. Construction could begin in July 2022 with completed and approved final design.

Robin Hill Lane - McKnight Lane Bank Stabilization Project (1618).

Mr. Koester reported that the contractor was given notice to proceed in May. The project has been delayed by the necessity of a gas main relocation. Spire's plan for relocation includes a new main that will be bored from #5 Robin Hill Lane and along #12 Brookside Lane. Spire has obtained the easement from #12 Brookside Lane. The easement from #5 Robin Hill Lane has been delayed by the property owners. Spire hopes to have the easement before the end of the month. Other utility facilities have been relocated. The sanitary sewer laterals have been field located confirming that the only conflict is with #12 Brookside Lane. Confirmation from MSD will determine if other changes are necessary. Completion is still projected for Spring of 2022.

Small Project Storm Water Grant Program update:

Storm Water Engineer Mark Kester reported that the applicant has withdrawn their application at this time but will resubmit in the future.

Other Matters Deemed Appropriate

Discussion ensued regarding the format of future meetings. Mr. Palans asked the members to consider meeting in person, or via ZOOM for upcoming meetings.

The meeting adjourned at 8:48 a.m. upon motion by Mr. Solvig and second by Ms. Rober.



Mr. Lloyd Palans, Chairman